

## Message Text

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ORIGIN L-03

INFO OCT-01 ARA-06 ISO-00 DEAE-00 SNM-02 JUSE-00 CIAE-00

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DRAFTED BY L/SFP:LGFIELDS,JR:NMC

APPROVED BY L/SFP:LGFIELDS,JR.

ARA/LA - GEO. BROWN

DEA - MR. ANTONELLI (SUB)

S/NM - AMB. VANCE

L/M - MRS. ELY

JUSTICE - M. SITVER

US ATTY EDNY - B. FRIED

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R 061624Z APR 76

FM SECSTATE WASHDC

TO AMEMBASSY BOGOTA

AMEMBASSY LIMA

AMEMBASSY SANTIAGO

AMEMBASSY BUENOS AIRES

AMEMBASSY CARACAS

C O N F I D E N T I A L STATE 082303

E.O. 11652: N/A

TAGS: SNAR, CO

SUBJECT: JUDICIAL ASSISTANCE IN NARCOTIC CONTROL PROGRAM:  
VISIT OF ASSISTANT LEGAL ADVISER FIELDS AND ASSISTANT U.S.  
ATTORNEY BERNARD FRIED

REF: A) LIMA 2514; B) BUENOS AIRES 2226

1. ASSISTANT LEGAL ADVISER LOUIS G. FIELDS, JR. (COUNSEL  
TO S/NM) AND ASSISTANT U.S. ATTORNEY BERNARD FRIED (CHIEF,  
NARCOTICS UNIT, EASTERN DISTRICT, NEW YORK) PLAN TO VISIT  
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BOGOTA, LIMA, SANTIAGO, BUENOS AIRES AND CARACAS TO DIS-

CUSS AREAS OF JUDICIAL COOPERATION IN PROSECUTION OF NARCOTIC OFFENDERS, INCLUDING EXTRADITION AND EXPULSION PROCEDURES, USE OF U.S. SOURCE EVIDENCE IN LOCAL PROSECUTIONS, EXCHANGE OF WITNESSES, ETC.

2. PRESENT ITINERARY IS AS FOLLOWS:

(FRIED) APRIL 16 LV. JFK 0945 PA 217, AR. CCS 1510,  
(FIELDS) APRIL 18 LV. DCA 1221 EA 177/BN 977 AR BOG 2200,  
(FRIED) APRIL 18 LV. CCS 1515 VA 900, AR BOG 1600,  
(BOTH) APRIL 21 LV BOG 1815 LH 516, AR LIM 2115,  
(BOTH) APRIL 25 LV LIM 0955 LA 159, AR SCL 1355,  
(BOTH) APRIL 27 LV SCL 1825 AV 083, AR EZE 2110,

(BOTH) APRIL 30 LV EZE 0900 AR 284, AR CCS 1425,  
(BOTH) MAY 2 LV CCS 0930 PA 218, AR JFK 1405,  
(FIELDS) MAY 2 LV JFK 1745 NA 403, AR DCA 1838

3. PLEASE ARRANGE TWIN-BEDDED DOUBLE ROOM AT CONVENIENT, MODERATE PRICED HOTELS ACCORDING TO ABOVE ITINERARY AND EXTEND AIRPORT COURTESIES.

4. (FOR CARACAS) IF CONVENIENT IT IS REQUESTED THAT RICHARD MARTINEZ MEET FRIED AND FIELDS IN SANTIAGO AND ACCOMPANY THEM TO BUENOS AIRES. ALSO, DEPT UNDERSTANDS THAT FRIED HAS MADE ARRANGEMENTS WITH DEA CARACAS FOR CONSULTATIONS APRIL 16-18 AS PRELIMINARY TO APRIL 30-MAY 1 RETURN.

5. (FOR BOGOTA) FRIED AND FIELDS WILL HAVE NEW MODEL CASE TO PRESENT TO COLOMBIAN ATTORNEY-GENERAL UNDER JUDICIAL ASSISTANCE ARRANGEMENT DEVELOPED DURING PREVIOUS VISIT TO BOGOTA. NEW CASE WAS DISCUSSED INFORMALLY WITH DEPUTY ATTORNEY GENERAL SANCHEZ-MENDEZ DURING HIS VISIT TO U.S. APPROPRIATE APPOINTMENTS SHOULD BE MADE WITH MINISTRY OF JUSTICE. PLEASE ADVISE DEA OF VISIT AND FACT THAT FIELDS AND FRIED WILL BE AVAILABLE ON APRIL 19 FOR CONSULTATIONS WITH INTERESTED USG OFFICIALS ON CASE AND RESULTS OF SANCHEZ-MENDEZ VISIT.

6. (FOR LIMA) WHILE NO FORMAL DISCUSSIONS WITH GOP  
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HAVE TAKEN PLACE TO DATE ON JUDICIAL COOPERATION IN NARCOTICS PROSECUTIONS, DEPT HAS NOTED PERUVIAN INTEREST IN RENEGOTIATING EXTRADITION TREATY TO INCLUDE NARCOTICS OFFENCES (REF A). FIELDS HAS DRAFT OF U.S. PROPOSAL IN RESPONSE TO PERUVIAN INITIATIVE WHICH HE WILL CARRY TO LIMA. CIRCULAR 175 AUTHORITY IS IN PREPARATION AND WILL BE COMMUNICATED SEPARATELY. FIELDS AND FRIED WILL BE AVAILABLE TO DISCUSS NARCOTICS COOPERATION (INCLUDING

NARCOTICS ELEMENT IN DRAFT EXTRADITION TREATY); HOWEVER, THEY ARE NOT EMPOWERED TO ENTER INTO NEGOTIATIONS ON DRAFT EXTRADITION TREATY. THEY WOULD LIKE TO DISCUSS INTERMEDIATE ARRANGEMENTS FOR JUDICIAL COOPERATION WHICH WOULD BE COMPATIBLE TO U.S. AND PERUVIAN SYSTEMS OF LAW TO FURTHER PROSECUTION OF NARCOTICS TRAFFICKERS WITHIN THE JURISDICTION OF U.S. OR PERU. EMBASSY COORDINATION OF APPROPRIATE APPOINTMENTS DURING VISIT WILL BE APPRECIATED.

7. (FOR SANTIAGO) FRIED AND FIELDS MET WITH COLONEL HOSMAN PEREZ SEPULVEDA DURING HIS VISIT TO U.S. AND WISH TO SUPPLEMENT THIS CONTACT WITH OTHER GOC OFFICIALS CONCERNING U.S.-CHILEAN NARCOTICS COOPERATION. FRIED IS PREPARED TO DISCUSS CAUSES OF EARLY RELEASE OF CHILEAN NARCOTICS TRAFFICKERS BY U.S. COURTS. THIS LEGAL TEAM WILL ALSO CONSULT ON BROAD RANGE OF COOPERATIVE EFFORTS FOR BRINGING NARCOTICS TRAFFICKERS TO JUSTICE.

8. (FOR BUENOS AIRES) FIELDS AND FRIED WILL BE AVAILABLE FOR DISCUSSIONS WITH EMBASSY AND DEA ON MATTERS RAISED IN REF B. SHOULD EMBASSY FEEL THAT HOST COUNTRY DISCUSSIONS WILL HELP IMPROVE OR FACILITATE JUDICIAL COOPERATION, FRIED AND FIELDS WILL BE AVAILABLE TO DISCUSS THIS SUBJECT IN GENERAL TERMS. DISCUSSION OF INDIVIDUAL CASES LIKELY TO BE TRIED IN U.S. COURTS (ESPECIALLY E.D.N.Y.) WILL BE DEFERRED UNTIL TEAM ARRIVES IN BUENOS AIRES FOR VISIT AND DECISION MADE AT THAT TIME. FRIED AND FIELDS WOULD LIKE TO DISCUSS GAITHER/MURPHY CONSULTATIONS LAST YEAR WITH GOA ON ITS UNDERSTANDING CONCERNING EXTRADITION UNDER 1972 TREATY FOR NARCOTICS CONSPIRACIES.

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## Message Attributes

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**Disposition Approved on Date:**  
**Disposition Authority:** coburnhl  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
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**Disposition History:** n/a  
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**TAGS:** SNAR, OTRA, CO, US, (FRIED, BERNARD), (FIELDS, LOUIS G)  
**To:** BOGOTA MULTIPLE  
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